

FARGO CITY COMMISSION AGENDA

Monday, March 21, 2022 - 5:00 p.m.

City Commission meetings are broadcast live on TV Fargo Channel 56 and online at www.FargoND.gov/streaming. They are rebroadcast Mondays at 5:00 p.m., Thursdays at 7:00 p.m. and Saturdays at 8:00 a.m. They are also included in the video archive at www.FargoND.gov/citycommission.

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, March 7, 2022).

CONSENT AGENDA – APPROVE THE FOLLOWING:

- 1. 2nd reading and final adoption of an Ordinance Rezoning a Certain Parcel of Land Lying in Golden Valley Sixth Addition; 1st reading, 3/7/22.
- 2. Receive and file communication from Justin Nachatilo regarding the appeal of the decision of the Civil Service Commission and set a date for a hearing.
- 3. Site Authorizations for Games of Chance:
 - a. Plains Art Museum at District 64.
 - b. Red River Human Services Foundation at Northern, Sickies and The Elks Lodge #260.
- 4. Applications for Games of Chance:
 - a. Jaxson Thomsen Benefit for a raffle on 4/29/22; Public Spirited Resolution.
 - b. GiGi's Playhouse Fargo for a raffle on 3/25/22.
 - c. Fargo Youth Hockey Association for a raffle board on 3/24/22.
- 5. Memorandum of Offer to Landowner for Easement (Temporary Construction Easement) with Swanson Health Products, Inc. (Project No. FM-14-71).
- 6. Encroachment Agreement with Sterling Properties LLLP at 415 7th Street South.
- 7. Bid award for the following Projects:
 - a. No. SR-22-A1.
 - b. No. UR-21-A1.
- 8. Bid advertisement for the following Projects:
 - a. No. SL-22-A
 - b. No. TN-22-B.
- 9. Repealing of the COVID-19 Pandemic Overtime Temporary Employment Policy effective 3/29/22.
- 10. Subrecipient Agreement with Churches United for the Homeless.

11. Application for Appropriation from Civil Asset Forfeiture Fund to purchase camera replacements as presented.
12. Direct the City Attorney to prepare amendments to Fargo Municipal Code Section 1-0305.
13. Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives.
14. Agreement for Services with Valley Veterinary Hospital, P.C.
15. 2022 budget adjustment for the acquisition of 2414 7th Avenue North.
16. Authorization Application for Airborne Vector Control.
17. Extension of the Mosquito Spraying Agreement with Airborne Vector Control, LLC for 2022 (RFP18018).
18. Bid award for Lawn Maintenance Services (RFP22037).
19. Change Order with Bailey Nurseries, Inc. for additional trees in 2022 (RFP21122).
20. Extension of the Services Agreement Landscape Maintenance Services with Valley Green and Associates for one additional year (RFP19075).
21. Contract and bond for Project No. PR-22-A1.
22. Bills.
23. Contract and bond for Improvement District No. PR-22-G1.
24. Create the following Improvement Districts:
 - a. No. AN-22-A.
 - b. No. BN-22-J.
 - c. No. BN-22-K.
 - d. No. PR-22-C.

REGULAR AGENDA:

25. **RESIDENT COMMENTS (Fargo residents will be offered 2.5 minutes for comment with a maximum of 30 minutes total for all resident comments. Residents who would like to address the Commission, whether virtually or in person, must sign-up at FargoND.gov/VirtualCommission).**
26. ***Public Input Opportunity* - PUBLIC HEARINGS - 5:15 pm:**
 - a. Application to transfer a Class "ABH-Limited" Alcoholic Beverage License for Advanced Hospitality d/b/a Expressway Suites to be located at 4303 17th Avenue South, due to an ownership change.
 - b. Legacy I Seventh Addition (6155 24th Street South); approval recommended by the Planning Commission on 1/4/22:
 1. Growth Plan Amendment on the proposed Legacy I Seventh Addition from low-to-medium density or medium-to-high density residential to commercial.

2. Zoning Change from SR-4, Single-Dwelling Residential to GO, General Office with a C-O, Conditional Overlay.
 3. 1st reading of rezoning Ordinance.
 4. Plat of Legacy I Seventh Addition.
- c. Renewal Plan and Development Agreement for Tax Increment Financing District No. 2021-04 (1418 1st Avenue North); continued from the 3/7/22 Regular Meeting.
27. 2nd reading and final adoption of an Ordinance Relating to Term Limits for City Commission Members; 1st reading, 3/7/22:
 - a. Resolution Proposing Term Limits Ordinance to Voters.
 - b. Receive and file Sample Ballot Language regarding the term limits Ordinance.
28. Recommendation for proceeding with the revising of plans for the 32nd Avenue South Reconstruction Project.
29. Discussion regarding the Wildlife Management Program.
30. Recommendation for an Interim Finance Director.
31. Resolution to Show Support for Ukraine's fight for Democracy.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 701.241.1310 at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo website at www.FargoND.gov/citycommission.